

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

December 10, 2012

TO: Members of Council of the Village of Waite Hill.

Notice is hereby given that a regular meeting of the Council of the Village of Waite Hill will be held at 8:00 a.m., Monday, December 10, 2012, at the Waite Hill Village Hall, the agenda for which is as follows:

OATH OF OFFICE OF MAYOR.

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD NOVEMBER 12, 2012.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2012-19 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2012-15 - AN ORDINANCE MAKING A TEMPORARY APPROPRIATION FOR THE FIRST THREE MONTHS OF 2013 AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2012-16 - AN ORDINANCE AMENDING SECTION 1127.35 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, OHIO, AND REPEALING CERTAIN ORDINANCES.

D) ORDINANCE NO. 2012-17 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER & HAVERFIELD LLP, FOR LEGAL SERVICES BEGINNING JANUARY 1, 2013, AND ENDING WITH THE ORGANIZATIONAL MEETING IN JANUARY, 2016, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.

E) ORDINANCE NO. 2012-18 - AN ORDINANCE CONFIRMING THE APPOINTMENT OF RICHARD J. PEREZ AS AN ASSISTANT LAW DIRECTOR (PROSECUTOR) FOR THE VILLAGE, PROVIDING COMPENSATION FOR THE ASSISTANT LAW DIRECTOR (PROSECUTOR), REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

5. COMMITTEE REPORTS.

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: December 7, 2012
Janet M. Mulh
Clerk-Treasurer